

**CITY OF GRAPEVINE
COUNTY OF TARRANT
STATE OF TEXAS**

The City of Grapevine Parks & Recreation Advisory Board met December 17, 2015 at 6:00 p.m. in The REC of Grapevine Administration Conference Room, 1175 Municipal Way, Grapevine, Texas with the following members present, to-wit:

MEMBERS

Ray Harris, Chairman
Roy Robertson
Larry Francis
John Dalri
Terry Musar
Krystyna Plut
Debra Tridico
Dave Buhr

LIAISONS

Mike Lease (City Council)
Becky St. John (GCISD)
Abby Sandy (Student – GHS)

With the following member absent:

Gary Humble

Constituting a quorum with the following members of the City Staff:

Kevin Mitchell
Chris Smith
Kathy Nelson
Scott Hardeman
Tony Steele

Director
Deputy Director
CIP & Planning Manager
Athletics Manager
Parks Manager

The meeting was called to order at 6:01 p.m.

A moment of silence was observed.

Approval of Minutes

A motion was made by Debra Tridico and seconded by Larry Francis to approve the November 19, 2015 minutes. Motion passed 8-0.

Ayes – Ray Harris, Roy Robertson, Larry Francis, John Dalri, Terry Musar, Krystyna Plut, Debra Tridico, and Dave Buhr

Nays – None

Citizen Requests

There were no citizen requests.

New Business

Consider approval of the following firm, pending negotiations, for a future dog park(s)

A motion was made by Roy Robertson and seconded by Debra Tridico to approve Pacheco Koch, pending negotiations, for two future dog parks. Motion passed 8-0.

PARD Informational Items (No Action Taken)

Sunshine Harbor Park Renovation – Kevin Mitchell reported on the following:

On Thursday, December 17, at 7:00 p.m., Parks & Recreation will be hosting its first ever neighborhood input meeting. The neighborhood park will be undergoing a renovation, by installing a new playground structure and constructing an entirely new layout.

Wall-Farrar Park – Kevin Mitchell reported on the following:

Bids for the project were submitted and will be forwarded to City Council for approval.

Miscellaneous Board Items (No action taken)

Keep Grapevine Beautiful (KGVB) – Dave Buhr reported on the following:

KGVB Board meetings are held on the first Monday of each month, anyone is welcome to attend. Two volunteer events coming up in the spring: 1) Texas Trash Off, on April 9 and 2) Epic Earth Day, on April 16.

GCISD Report – Becky St. John reported on the following:

Gyms are currently undergoing repairs and maintenance, along with swim center improvements and upgrades.

High School Student (GHS) Report – Abby Sandy reported the following:

Friday, December 18, marks the end of the first semester; the second semester will start on Tuesday, January 5, 2016. The Grapevine Fillies dance team is expecting to have their Fillies Trot on January 30 at Meadowmere. Basketball season has now begun.

Adjourn

Motion was made by Larry Francis and seconded by John Dalri to adjourn the meeting at 6:43 p.m. Motion passed 8-0.

Ayes – Ray Harris, Roy Robertson, Larry Francis, John Dalri, Terry Musar, Krystyna Plut, Debra Tridico, and Dave Buhr

Nays – None

RECORDING SECRETARY – Sasha Maykus, Administrative Coordinator

PASSED AND APPROVED BY THE PARKS & RECREATION BOARD OF THE CITY OF GRAPEVINE, TEXAS on this the 21st DAY OF JANUARY, 2016.



DIRECTOR OF PARKS & RECREATION



CHAIR OF THE BOARD